



FIRST THINGS FIRST

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PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Pascua Yaqui Tribe Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Pascua Yaqui Tribe Regional Partnership Council and to the general public that the Regional Partnership Council will hold a ***Regular Meeting open to the public on Thursday, January 29, 2015, beginning at 11:30 a.m. The Meeting will be held at the Pascua Yaqui Tribal Chambers, 7474 S. Camino de Oeste, Tucson, Arizona, 85757.*** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

- | | | |
|----|--|--------------------------------|
| 1. | Call to Order/Welcome/ Introductions | Chair Cecilia Garcia |
| 2. | Blessing | Regional Council Member |
| 3. | Approval of November 13, 2014 Pascua Yaqui Tribe Regional Partnership Council Meeting Minutes (Attachment #1) | Chair Cecilia Garcia |
| 4. | Call to the Public | Chair Cecilia Garcia |

This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.

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| 5. | Update and Discussion: SFY 2016 Funding Plan Presentation (Attachment #2) (Possible Public Discussion) | Chair Cecilia Garcia
Vice Chair Amalia Reyes
Tiburcia Yocupicio-Chambers, Regional Director |
|----|---|--|

The Regional Council may request public comment specific to this agenda item at this time. Under the direction of the Chair, the Regional Council may have an informal, interactive discussion with the public with respect to this agenda item. Members of the public are reminded to observe proper decorum and only speak when recognized by the Regional Council. Members of the public must also identify themselves each time they speak to assist with the taking of meeting minutes. Members of the public do not participate in any motions or votes.

**6. Update and Discussion: Kellogg Foundation Visit
(Possible Public Discussion)**

**Chair Cecilia Garcia
Vice Chair Amalia Reyes**

The Regional Council may request public comment specific to this agenda item at this time. Under the direction of the Chair, the Regional Council may have an informal, interactive discussion with the public with respect to this agenda item. Members of the public are reminded to observe proper decorum and only speak when recognized by the Regional Council. Members of the public must also identify themselves each time they speak to assist with the taking of meeting minutes. Members of the public do not participate in any motions or votes.

7. Conflict of Interest Webinar

**Chair Cecilia Garcia
Tiburcia Yocupicio-Chambers, Regional Director**

8. Regional Director's Report ([Attachment #3-6](#))

Tiburcia Yocupicio-Chambers, Regional Director

- A. Regional and Statewide Updates
- B. Fiscal Year 2015 Quarter 1 Data Report
- C. Fiscal Year 2015 Expenditure Report

9. Regional Council and Staff Announcements

Chair Cecilia Garcia

10. Future Agenda Items

Chair Cecilia Garcia

The Regional Council may engage in general discussion regarding items of possible interest as new business, regarding the agency's mission, goals, initiatives and priorities and strategies. The Regional Council's discussion may include First Things First staff members. No official action will be taken at this time; any matters deemed appropriate for future action will be placed on a future agenda for deliberation and a possible vote.

**11. Discussion and Possible Action: Announcement of Next
Regular Meeting**

Chair Cecilia Garcia

March 12, 2015

Regular Meeting at 11:30 a.m. Location – TBD

12. Adjourn

Chair Cecilia Garcia

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Tiburcia Yocupicio-Chambers, Pascua Yaqui Tribe Regional Partnership Council Director, at 3610 N Prince Village Place, Suite 100, Tucson, Arizona 85719, telephone (520) 628-6899. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 22nd day of January, 2015

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Pascua Yaqui Tribe Regional Partnership Council



Tiburcia Yocupicio-Chambers, Regional Director